

193953  
2008-187-T

**State Of South Carolina**

Re: Compliance Review Requested

**Name of Motor Carrier**

*SITES AND INSIGHTS TOURS INC*

Action Taken:

\_\_\_\_\_ Referred for a Compliance Review

Date:

Investigator:

-----  
Compliance Review Findings:

✓ Satisfactory

Compliance Review Officers

*Lt. Col. J W Hare*

**South Carolina State Transport Police**

	<b>US DOT #</b> 00000000	<b>Legal:</b> SITES AND INSIGHTS TOURS INC		
	<b>Operating (DBA):</b>			
<b>MC/MX #:</b>		<b>Federal Tax ID:</b> [REDACTED]		
<b>Review Type:</b> Compliance Review (CR)				
<b>Scope:</b> Principal Office		<b>Location of Review/Audit:</b> Company facility in the U. S.		<b>Territory:</b>
<b>Operation Types</b>		<b>Interstate</b>	<b>Intrastate</b>	
<b>Carrier:</b>	N/A		Non-HM	<b>Business:</b> Corporation
<b>Shipper:</b>	N/A		N/A	<b>Gross Revenue:</b> \$110,000.00
<b>Cargo Tank:</b>	N/A			<b>for year ending:</b> 12/31/2007
<b>Company Physical Address:</b>				
4312 Evanston Blvd North Charleston, SC 29418				
<b>Contact Name:</b> Alfonzia Miller				
<b>Phone numbers:</b> (1) 843-552-9995		(2) 843-696-8933		<b>Fax</b> 843-207-8337
<b>E-Mail Address:</b> AJM777@aol.com				
<b>Company Mailing Address:</b>				
P O Box 21346 Charleston, SC 29418				
<b>Carrier Classification</b>				
Other: not author				
<b>Cargo Classification</b>				
Passengers				
<b>Does carrier transport placardable quantities of HM?</b> No				
<b>Is an HM Permit required?</b> N/A				
<b>Driver Information</b>				
	<b>Inter</b>	<b>Intra</b>	<b>Average trip leased drivers/month:</b> 0	
< 100 Miles:	0	1	<b>Total Drivers:</b> 1	
>= 100 Miles:	0	0	<b>CDL Drivers:</b> 1	
<b>Equipment</b>				
	<b>Owned</b>	<b>Term Leased</b>	<b>Trip Leased</b>	<b>Owned Term Leased Trip Leased</b>
Minibus, 16+	1	0	0	
<b>Power units used in the U.S.:</b> 1				
<b>Percentage of time used in the U.S.:</b> 100				





**SITES AND INSIGHTS TOURS INC**

U.S. DOT #: 00000000

Review Date:

07/16/2008

## Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit  
10322 Wilson Blvd., Building D-2, PO Box 1993  
Blythewood, SC 29016

**This report will be used to assess your safety compliance.**

### Person(s) Interviewed

**Name:** Alfonzia Miller

**Title:** President

**Name:**

**Title:**





**SITES AND INSIGHTS TOURS INC**  
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### Part B Violations

1 FEDERAL	Primary: 382.601(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
<b>Description</b> Failing to provide educational materials explaining requirements of part 382 and employer's policies. <b>Example</b> Driver - Al Miller - Trip Date - 06/24/2008.					
2 STATE	Primary: 391.25(c)(1) CFR Equivalent: 391.25(c)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
<b>Description</b> Failing to maintain a copy of the response from each State agency in the driver qualification file. <b>Example</b> Driver - Al Miller - Trip Date - 06/24/2008.					
<b>Safety Fitness Rating Information:</b> Total Miles Operated 12,000 Recordable Accidents 0		OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 1 OOS Vehicle (MCMIS): 0 Number of Vehicles Inspected (MCMIS): 1			

Your proposed safety rating is :

**This Review is not Rated.**





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## **Part B Requirements and/or Recommendations**

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. [www.fmcsa.dot.gov/safety-security/eta/index.htm](http://www.fmcsa.dot.gov/safety-security/eta/index.htm)
2. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
3. Obtain a copy of each driver's driving record and review it annually.
4. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
5. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
6. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
7. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: [www.fmcsa.dot.gov/factsfigs/eta/index.html](http://www.fmcsa.dot.gov/factsfigs/eta/index.html).
8. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
9. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR .
10. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
11. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
12. This report contains citations of regulations that are deemed serious in nature and could result in penalties against your company and/or your drivers.



**South Carolina State Transport Police**

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<b>MC/MX #:</b>	<b>Federal Tax ID:</b> <span style="background-color: black; color: black;">XXXXXXXXXX</span>
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**Review Type:** Compliance Review (CR) - Receipt

<b>Scope:</b> Principal Office	<b>Location of Review/Audit:</b> Company facility in the U. S.	<b>Territory:</b>
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<b>Operation Types</b> <table style="width:100%"> <tr> <td style="width:33%"><b>Carrier:</b> N/A</td> <td style="width:33%"><b>Interstate</b></td> <td style="width:33%"><b>Intrastate</b></td> </tr> <tr> <td><b>Shipper:</b> N/A</td> <td></td> <td></td> </tr> <tr> <td><b>Cargo Tank:</b> N/A</td> <td></td> <td></td> </tr> </table>	<b>Carrier:</b> N/A	<b>Interstate</b>	<b>Intrastate</b>	<b>Shipper:</b> N/A			<b>Cargo Tank:</b> N/A			<b>Business:</b> Corporation <b>Gross Revenue:</b> \$110,000.00 <b>for year ending:</b> 12/31/2007
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**E-Mail Address:** AJM777@aol.com

**Company Mailing Address:**

P O Box 21346  
 Charleston, SC 29418

<b>Report Summary</b>	
Report	# of Pages
Part A - General	<u>2</u>
Part B - Violations	<u>1</u>
Part B - Recommendations	<u>1</u>
Review/Audit Receipt Page	<u>1</u>
<b>Total Pages</b>	<u>5</u>

**Disclaimer:** By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

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**This report will be used to assess your safety compliance.**

<b>Person(s) Interviewed</b>	
<b>Name:</b> Alfonzia Miller	<b>Title:</b> President
<b>Name:</b>	<b>Title:</b>

<b>Reported By:</b> <i>Terry W. Hava</i>	<b>Title:</b> <i>S/I</i>	<b>Code:</b> SC0036	<b>Date:</b> 7/16/2008
<b>Received By:</b> <i>Alfonzia Miller</i>	<b>Title:</b> <i>President</i>		



**SITES AND INSIGHTS TOURS INC**  
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### Part C

**Reason for Review:** Company Request  
**Planned Action:** Compliance Monitoring  
**Safestat Category:**

**Parts Reviewed Certification:**

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
	✓	✓	✓	✓	✓	✓	✓	✓	✓									

Prior Reviews

Prior Prosecutions

**Unsat/Unfit Information**

**Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?**

Yes - Intrastate

**Does carrier transport placardable quantities of hazardous materials?**

**Unsat/Unfit rule:**

Not Applicable

**Corporate Contact:** Alfonzia Miller

**Corporate Contact Title:** President

**Special Study Information:**

**Remarks:**

This investigation was initiated because the carrier had applied to the South Carolina Public Service Commission for a Class C Charter Bus Certificate. This certificate requires that the carrier be in compliance with the Federal Motor Carrier Safety Regulations as adopted by South Carolina. This investigation was started on 7/02/2008. Sites and Insights Tours Inc. conducts tours around the Charleston area. Sites and Insights Tours Inc. is owned and operated by Alfonzia Miller. Carrier has one 21 passenger mini bus and Alfonzia Miller is the only CDL driver. One Level 5 inspection was done and no OOS violations were found.

In Part 40, no violations found.

In Part 382, carrier failed to have a company policy on drug and alcohol testing. Carrier is in a consortium with USIS.

In Part 383, driving records were checked by CDLIS.

In Part 387, carrier had the correct amount of insurance.

In Part 390, no violations found.

In Part 391, carrier did not have a copy of his driving record on file.

In Part 392, no violations found.

In Part 393, one Level 5 inspection was done and no OOS violations.

In Part 395, driver is claiming the 100 air mile radius.

In Part 396, carrier did not have any violations.

Mr. Miller was very cooperative and stated he would correct all violations immediately.





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**Part C**

<b>Upload Authorized:</b>	<b>Yes</b>	<b>No</b>
<b>Authorized by:</b>		<b>Date:</b>
<b>Uploaded:</b>	<b>Yes</b>	<b>No</b>
<b>Verified by:</b>		<b>Failure Code:</b>
		<b>Date:</b>

